# YARROW POINT TOWN COUNCIL MEETING AGENDA Tuesday, May 8, 2018

7:00 p.m. at Town Hall

## PLEDGE OF ALLEGIANCE

Welcome to your Town Council meeting. We are pleased that you have chosen to be here this evening and participate in your local government. Your participation is encouraged and valued. We're interested in hearing your comments and provide a time during the meeting called "appearances" for you to communicate with your elected representatives.

**CALL TO ORDER:** Mayor Dicker Cahill

COUNCIL ROLL CALL: Carl Scandella, Stephan Lagerholm, Andy Valaas, Mary

Elmore, and Steve Bush

#### **APPEARANCES:**

Members of the public may speak concerning items that either are or are not on the agenda. The Council takes these matters under advisement. Officials and staff will assist you following the meeting if action is required.

Please state your name and address and limit comments to 3 minutes.

#### 1. MINUTES:

April 10, 2018 Regular Meeting

#### 2. CONSENT CALENDAR:

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

#### 3. STAFF REPORTS:

## **REGULAR BUSINESS:**

- **4**. AB 18 13 Emergency Stormwater Projects, *Update* 
  - AB 18 14 Private Lanes, Restrictions and Regulations, for Discussion
  - AB 18 15 Town Decision-Making Regarding Wireless Facility Permits, for Discussion and/or Action

## 5. MAYOR & COUNCIL REPORTS

SR520 Update

6. EXECUTIVE SESSION: Potential Litigation

## **ADJOURNMENT**